

BOARD OF TRUSTEES
COTATI-ROHNERT PARK UNIFIED SCHOOL DISTRICT

REGULAR MEETING MINUTES – MARCH 31, 2020

President Brown called the meeting to order at 5:30 PM at the Mountain Shadows Educational Center, 7165 Burton Avenue, Rohnert Park, CA 94928.	Call to Order
On the motion by Trustee Wiltermood and second by Trustee Cimino, Trustees voted 5-0 to approve the agenda.	Approval of Agenda
Trustees in attendance were Leffler Brown and Joe Cimino. Trustees Gillies, Wiltermood and Nonn were on a conference phone.	Trustees in Attendance
There was no Public Comment on Closed Session agenda items.	Public Comment - Closed Session
The Board adjourned to Closed Session at 5:31 PM, pursuant to Government Code section 54957.	Adjournment to Closed Session
Trustees in attendance were Leffler Brown and Joe Cimino. Trustees Gillies, Wiltermood and Nonn were on a conference phone.	Trustees in Attendance for Closed Session
President Brown reconvened the meeting to Open Session at 6:00 PM.	Meeting Reconvened to Open Session
There was no Closed Session action taken.	
The Pledge of Allegiance was taken.	Flag Salute
Trustees in attendance were Leffler Brown and Joe Cimino. Trustees Gillies, Wiltermood and Nonn were on a conference phone.	Trustee in Attendance
Board consideration of the recommended approval of an employment agreement between Dr. Mayra Perez, to serve as the District Superintendent, and the Board of Education.	Employment Agreement
There was no Public Comment	Public Comment
Government Code section 54953 requires the Board, prior to taking final action, to provide an oral summary of the salary and fringe benefits for a District executive during the open meeting in which the final action is to be taken.	
The following is an oral summary of the financial terms of the employment agreement:	
<ul style="list-style-type: none">• The term of the agreement is July 1, 2020 through June 30, 2023, unless terminated earlier as provided for in the	

- agreement.
- The Superintendent's base salary shall be \$230,000 payable in equal monthly installments.
 - The Superintendent will be entitled to the same health and welfare benefits that are offered to other certificated management employees.
 - Superintendent shall receive a \$200 monthly stipend for business use of her personal cell phone.
 - Actual and necessary costs for business related expenses incurred due to travel outside of District boundaries, will be reimbursed upon submission of appropriate receipts as ordinarily required of any employee seeking reimbursement.
 - Superintendent shall have a work year of 220 days. She will accrue twenty (20) vacation days annually.
 - District agrees to pay the Superintendent's membership dues in the Association of California School Administrators (ACSA).

On the motion by Trustee Gillies and second by Trustee Cimino, Trustees voted 4-0-1 to approve the Employment Agreement for District Superintendent. Trustee Wiltermood abstained.

Trustee Brown	YES
Trustee Cimino	YES
Trustee Gillies	YES
Trustee Nonn	YES
Trustee Wiltermood	ABSTAINED

There was no Public Comment on agenda items.

Public Comment

On the motion by Trustee Cimino and second by Trustee Gillies, Trustees voted 5-0 to approve the Waiver of Community Service Requirement.

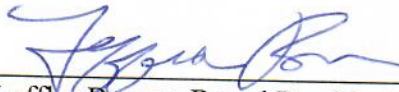
Waiver of Community Service

On the motion by Trustee Nonn and second by Trustee Cimino, Trustees voted 5-0 to approve the Engagement of Chavan & Associates, LLC, to Provide Audit Services for the Fiscal Year Ending June 30, 2020.

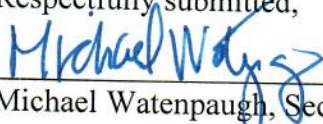
Audit Services

There being no further business the meeting was adjourned at 6:12 PM.

Adjournment



 Leffler Brown, Board President

Respectfully submitted,


 Michael Watenpaugh, Secretary

MINUTES ADOPTED: May 19, 2020